Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday**, **January 21, 2014**, at **7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from December 17, 2013, County Board Session

Communications on File:

Special Order of Business:

Confirm Appointment made by County Administrator:

1. Re-appoint Edward Premo as an alternate to the Board of Adjustment for a three year term commencing on February 21, 2014 to February 21, 2017, both inclusive.

Resolutions on File:

- 13-42 Amend Town of Williamstown Zoning Ordinance Dennis Fleischer II Property Supervisor Johnson.
- 13-43 Amend Town of Theresa Zoning Ordinance Cherie Schellinger Property Supervisor Adelmeyer.
- 13-44 Rescind Resolution 86-28 regarding Settling in Full with Other Taxing Jurisdictions for Unpaid Special Assessments and Unpaid Special Charges Executive, Finance and Taxation Committees.
- 13-45 A Resolution in Support of 2013 Assembly Bill 418 and Assembly Amendment 2 to 2013 Assembly Bill 418, to Alter the Recount Fee Schedule Executive Committee.
- 13-46 A Resolution in Support of 2013 Assembly Bill 429 to Alter Requirements for Marriage Officiants Executive Committee.
- 13-47 Authorize Purchase of New Road Widener Highway Committee.
- 13-48 Authorize Purchase of New Backhoe Loader Highway Committee.
- 13-49 Confirm Appointment of Amy B. Nehls to the full-time, benefited position of Emergency Management Director and confirm appointment of Joseph M. Meagher to the full-time, benefited position of Emergency Management Deputy Director, effective January 25, 2014 Executive Committee.

Claims Against Dodge County:

- 1. A claim by Susan Roedl for money damages for a part of the costs to repair the exterior of an automobile owned by Susan Roedl was received in the Office of the Dodge County Clerk on November 18, 2013. Susan Roedl alleges that:
 - 1. The claim arises from an incident that occurred on or about October 14, 15, or 16, of 2013, on CTH B near a residence located at W7934 CTH B, in the Town of Beaver Dam, Dodge County, Wisconsin;

- 2. She operated an automobile on CTH B in the same area in which, and at the same time at which, a truck owned and operated by the Dodge County Highway Department was being used to paint striping on CTH B;
- 3. She later saw paint on the right side of the automobile;
- 4. It cost \$3,511.95 to repair the damage to the automobile caused by the paint; and,
- 5. She paid a \$500.00 deductible amount, and her claim against Dodge County is in the amount of the \$500.00 deductible amount that she paid.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

- 2. A claim by State Farm Mutual Automobile Insurance Company (State Farm) for money damages in the amount of \$659.38, for costs to repair the exterior of a Chevrolet Suburban motor vehicle (vehicle) owned by Donald G. Propst (Mr. Propst), and insured by State Farm was received in the Office of the Dodge County Highway Department on November 12, 2013. Natalia Ryan, Claim Representative of State Farm, alleges that:
 - 1. The claim arises from an incident that occurred on October 16, 2013, at or about 1:15 p.m., on CTH B, at or near its intersection with Crystal Lake Road, in the Town of Beaver Dam, Dodge County, Wisconsin;
 - 2. Mr. Propst operated the vehicle in the same area in which, and at the same time at which, a truck owned and operated by the Dodge County Highway Department was being used to paint white striping on CTH B and Mr. Propst drove the vehicle through wet white paint, there were no signs indicating wet paint, and paint was thrown onto the vehicle; and,
 - 3. State Farm is subrogated to the rights of Mr. Propst and is pursuing its subrogation claim against the Dodge County Highway Department in the amount of \$659.38, which includes Mr. Propst's \$100.00 deductible, it cost \$659.38 to remove the white paint and repair the original paint finish, and the cost of repair in the amount of \$659.38 less Mr. Propst's \$100.00 deductible, was paid by State Farm.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

Set Next Meeting Date & Time

Recess

Karen J. Gibson, Dodge County Clerk

RECEIVED IN THE OFFICE OF COUNTY CLERK

JAN 14 2014

OODGE COUNTY, WIS

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.